



BOARD OF SELECTMEN RECORD OF MEETING
FEBRUARY 4, 2020
WINDSOR TOWN OFFICE

Note: This record of meeting may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members Present: Richard H. Gray, Jr., Ray Bates, Ronald F. Brann, William Appel, Jr. and Andrew Ballantyne.

Members Absent: None.

Public Attending: Tom Reed, Sandra Isaac, Antoinette Turner, and Rep. Richard Bradstreet.

Employees Attending: Theresa L. Haskell (*Town Manager*), Timothy Coston (*Transfer Station Manager*), David Coons (*Transfer Station Attendant*), and Kyoko Roderick (*Selectmen Secretary*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Representative Richard Bradstreet: He serves on the Judiciary Committee and a ranking House Republican member of the Committee on Labor and Housing. He was here to speak about LD1646, which is the Act to Restore Local Ownership and Control of Maine's Power Delivery Systems and is asking for input from the Board of Selectmen on this subject. There was much discussion. The board is not in favor of LD1646.

Previous Meeting Minutes: **Richard H. Gray, Jr. made a motion to approve the January 21, 2020 minutes as read, seconded by William Appel, Jr. and approved 5-0-0.**

Public Works – Keith Hall (not present): Informed Theresa Haskell that the salt usage has evened out since the weather has been decent recently. The trucks are ready for this week's impending weather. David Coons advised he is available to plow this weekend other than Friday night if needed.

Transfer Station – Timothy Coston:

- a) Theresa Haskell handed out the monthly report and informed that the Transfer Station is down \$1,716.30 for January and down \$144.96 for the year.
- b) David Coons will be leaving early on Friday so Austin Roderick will fill in from 3:00 to 6:00 p.m.
- c) Cardboard has been picked up.

Animal Control Officer – Kim Bolduc-Bartlett: Theresa said there are approximately 50 dogs that have not been registered. Post cards and letters have been sent out to the remaining residents to come in and register or call if they no longer have the dog.

Cemetery Sexton – Joyce Perry: Theresa Haskell presented a Cemetery Lot Conveyance for RHS #12B D, E, and F. **Ronald F. Brann made a motion to approve the Cemetery Lot Conveyance as presented, seconded by Andrew Ballantyne and approved 5-0-0.**

Public Comment: Antoinette Turner came in to discuss getting the Board of Selectmen's signature for a State of Maine Community Development Block Grant to help with funding of paving for parking at her Fusion of Windsor business. The information Antoinette provided was very vague therefore, the Board of Selectmen would like more information before any consideration of signing. The bakery is currently open on Sundays only from 8:00 am to 1:00 pm. There are plans to open the restaurant in 4-8 weeks.

Consideration of Warrants # 32 and # 33: Ronald F. Brann made a motion to approve Warrants #32 and #33, seconded by Andrew Ballantyne and approved 5-0-0.

Town Manager's Items:

- a) Theresa Haskell informed the Board of the \$266.46 received from the Snowmobile Registration Tax Refund and asked the Board what fund they would like to put it to. **Ronald F. Brann made a motion to split the \$266.46 three (3) ways and donate to the Windsor Youth Association, Boy Scouts, and Girl Scouts at \$88.82 each, seconded by Andrew Ballantyne and approved 4-0-1 with Richard H. Gray, Jr. abstaining due to his involvement with the Boy Scouts.**
- b) Cemetery and Roadside Mowing bids will be sent out as they are due back by March 3, 2020.
- c) Ray Bates is going to order 2 different water test kits for the Town Office.
- d) Theresa Haskell presented a Waiver of Foreclosure Form that she is proposing the Board of Selectmen sign so the Town of Windsor can avoid acquiring this property that may become burdensome on the town. **Ronald F. Brann made a motion to sign the Waiver of Foreclosure on account #1811 seconded by Andrew Ballantyne and approved 5-0-0.**

Selectmen's Items: Nothing new to discuss at this time.

Ray Bates adjourned the Board of Selectmen Meeting at 8:22 p.m.

These minutes were approved by the Board of Selectmen on **February 18, 2020.**

The next Regular Board of Selectmen's Meeting on Tuesday, February 18, 2020 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Board of Selectmen Secretary